

ADAIR COUNTY  
PROJECT DEVELOPMENT BOARD  
DECEMBER 1, 2009  
MINUTES

AOC CONSTRUCTION FILE  
COUNTY: ADAIR  
FILE CODE: PDBI  
SUBMITTED BY: Rm  
DATE: 12-16-09

The Adair County Project Development Board met in special session on Tuesday, December 1, 2009 at 4:00 p.m. CST at the Judicial Center. Board members present for the meeting were Judge/Executive Ann Melton, Circuit Clerk Dennis Loy, Attorney Marshall Loy, and AOC Representative Ronnie McCall. Circuit Judge James Weddle and Magistrate Billy Coffey were both absent from the meeting.

The first item on the agenda was Approval of Minutes from the October 27, 2009 and November 10, 2009 meetings. Marshall Loy made the motion to approve the minutes as presented. Dennis Loy seconded the motion. The vote was unanimous for approval.

Construction Managers Report – Jeff Cook and Randall Redmon advised the board that things were moving right along. They lacked two days on caulking; they are in the process of laying carpet and hanging doors on the second floor. The Family Court room is 90% and will begin the Circuit Court Room next week. The rolling files in the circuit clerk's office are scheduled to be installed on December 17, 2009.

Architect Report – Marshall Loy advised Mr. Ewen that the Project Development Board had complained about the columns now for over two months and still nothing had been done about it. He said that we should not be talking about what things are going to be happening that we should be seeing something done. He said we were running into a lot of problems at a late date in the project. The Board voted to start meeting twice a month so we wouldn't run into this problem. It was also brought up that the lights in the court room are too dim. The board was under the assumption that the fixtures would be commercial size. The fixtures that have been installed seem to be of a residential size and are too small for this building. While we were on the topic of lighting, Denis Loy told the board that the outside lights were brought up in the design stage that flood lights needed to be shining on the building. They are still not installed.

The board told the Construction Manager and the Architect that it was time they get together and start getting some things moving.

Approval of Bills – Marshall Loy made the motion to pay all bills presented except for the Architect Bill. Dennis Loy seconded the motion. The vote was unanimous for approval. Bills approved for payment are as follows:

Gaddie Shamrock	\$9,506.24
Branscum Construction	\$94,532.01
Atlas Enterprises	\$80,136.20
Pyles Concrete	\$ 4,507.75

ADAIR COUNTY  
PROJECT DEVELOPMENT BOARD  
NOVEMBER 10, 2009  
SPECIAL CALLED MEETING  
MINUTES

AOC CONSTRUCTION FILE  
COUNTY: ADAIR  
FILE CODE: PDB1  
SUBMITTED BY: RM  
DATE: 12-1-09

The Adair County Project Development Board met in special session on Tuesday, November 10, 2009 at 4:00 p.m. CST. Present for the meeting were Judge Executive Ann Melton, Attorney Marshall Loy, Circuit Clerk Dennis Loy, Magistrate Billy Coffey, Ronnie McCall, Bob Prewitt, Jr., Jeff Cook, and Randall Redmon.

Construction Managers Report – had monthly progress meeting that day. Everything is getting finished. Getting ready to lay carpet, have the base for paving down. Columns need to be fixed. They are not flush with base of building. Foundation that columns are on is chipped. Windstream will be contacting Judge Melton. They need 4 phone lines for the elevators, fire, etc.

Settlement Agreement with Branscum - This is a directive from the Chief Justice. Marshall Loy made the motion to approve Judge Melton to sign the agreement. Billy Coffey seconded the motion. The vote was unanimous for approval.

Regular monthly meeting of November 24, 2009 has been cancelled. Next special called meeting will be December 1, 2009 at 4:00 p.m. CST.

Respectfully Submitted  
Gale Cowan, PDB Secretary